2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000001054

FILED Feb 26, 2009 Secretary of State

Entity Name: APOGEE CONSTRUCTION & DEVELOPMENT, CORP.

New Principal Place of Business: Current Principal Place of Business: 2941 S.W. 155TH LANE DAVIE, FL 33331 **Current Mailing Address: New Mailing Address:** 2941 S.W. 155TH LANE DAVIE, FL 33331 FEI Number: 20-4041096 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YZQUIERDO, JOSE J 2941 S.W. 155TH LANE DAVIE, FL 33331 The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: JOSE YZQUERDO Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RIGAL-YZQUIERDO, ANA V Name: Name: 2941 S.W. 155TH LANE Address: Address: City-St-Zip: **DAVIE, FL 33331** City-St-Zip: Title: VSD () Delete Title: () Change () Addition YZQUIERDO, JOSE J Name: Name: 2941 S.W. 155TH LANE Address: Address: **DAVIE, FL 33331** City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE YZ QUIERDO VP 02/26/2009